KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES

October 3, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, October 3, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

<u>Members Present</u> <u>Occupations and Professions</u>

Todd Trumbore, Vice Chair Vickie Logan, Board Administrator

Ted Godlaski Karyn Hascal

Timothy Cesario Others in Attendance

Kenny Hemphill Angela Evans – Board Counsel Mac Bell – Board Investigator

Members Absent Geoff Wilson Lisa Lee

Mr. Trumbore called the meeting to order at 10:10 a.m.

Minutes

Corrections were noted in the minutes from September 5, 2014. Ms. Hascal made a motion to accept the August 1, 2014 minutes with the corrections discussed. Mr. Godlaski seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statements. Mr. Godlaski made a motion to approve the financial statement. Ms. Hascal seconded that motion. Motion carried unanimously.

O&P Update

The Board viewed the September report.

- Ms. Hascal made a motion that a notice be posted on the website to encourage the use of paper renewal forms at this time due to the problems with the on-line renewal system. Mr. Godlaski seconded the motion. Motion carried unanimously.
- The board discussed whether to continue with the booklet of statutes and regulations. It was decided that the booklet is well used and should be maintained, but the links may also be posted on the website.

Old Business

- Directions regarding supervisor requirements for the website. This project is ongoing. Ms. Hascal will keep the board updated.
- Administrative Regulations. Mr. Trumbore supplied a working draft for board review. Mr. Godlaski made a motion that the board support passage of the draft of our current legislature as reviewed today. Motion was seconded by Ms. Hascal. Motion carried unanimously.
- The Board discussed an upcoming meeting with Robert Stivers. Those attending are Todd Trumbore, Frankie Spencer, Karyn Hascal, Geoff Wilson, Mike Townsend and Tim Cesario. Mr. Trumbore suggested that Mr. Cesario discuss with his Executive Director whether it would be appropriate for Steve Shannon to attend as well. Mr. Cesario will also contact Steve Shannon to get a copy of the draft legislation to send to Senator Stivers.
- Office Of Health Policy Waiting for information from Ms. Parento.
- Computer based testing Ms. Whitmer addressed the statement regarding charge the \$25 cancellation fee to the board. This was in error and she will be making necessary corrections.
- Draft regulations. It was decided to hold a review following the board meeting.

New Business

- The Board reviewed a thank you card received from Pat Whalen for his service plaque.
- The Board reviewed an inquiry from Bridget Howard regarding whether or not a certified counselor is permitted within his/her scope of practice to order laboratory tests for clients. Ms. Hascal made a motion to have the attorney prepare a response. Mr. Godlaski seconded the motion. Motion carried unanimously.
- Kelly Cooper with Intrust Healthcare has inquired regarding updates on the new regulation. Ms. Logan was advised to direct her to Mike Barry, PAR Director. Ms. Hascal will e-mail his contact information to Ms. Logan. Ms. Cooper should also be direct to Mike Townsend of KAAP.
- Ms. Stephanie Daudistel-Rice also requested information regarding the regulation. Ms. Logan will advise her in the same manner as Ms. Cooper
- Mr. Jimmy Arnett submitted a request for an extension of the October 1st deadline for taking the CADC exam. The board reviewed and the request. The request was denied.
- The board reviewed an inquiry from Ms. Karen Gilliam. She will be advised that her supervisor is acceptable.
- Ms. Nancy Oser sent an inquiry regarding licensing of a counselor providing services in a private facility. Ms. Logan will advise her to look at KRS 309 which governs CADCs. An individual performing counseling in KY this is also covered under KRS 309. An individual holding a license in another state is not qualified to practice in KY. They would have to apply for reciprocity.

Complaint Committee/Board Counsel Report

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- Complaint #1305 Ongoing
- Complaint #1401 Motion from committee to dismiss
- Complaint #1402 Letter of admonishment to be written

A motion was made by Mr. Godlaski to adjourn for application review. Ms. Hascal seconded. Motion carried unanimously. Meeting adjourned at 12:00

Meeting reconvened at 1:20

Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified below:

Heather Lopez – Approved

Jennifer Grzesik – Approved

Ashley Spencer – Approved

Brandy Mason – Approved

David Gearheart - Approved

David Duncan – Approved

Sheena Schlick - Approved

Kelli McCormick – Approved

Heather Gibson - Deferred

Mae Shurow - Deferred

Leon Heaton - Deferred

Virginia Sullivan – Deferred

LaShara Holt - Deferred

Rae Beth Barnett - Deferred

Steve Wham - Deferred

Ms. Hascal seconded the motion to accept these recommendations. . Motion carried.

Reinstatement Application Review

Mr. Godlaski made a motion to accept the application for reinstatement as specified:

Noell Rowan – Approved

Ms. Hascal seconded the motion. Motion carried.

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Continuing Education Application Review

Mr. Godlaski made a motion to accept the Applications for Continuing Education as specified below: River Valley Behavioral Health – Green Dot – A Bystander Training – 5.0 hours approved River Valley Behavioral Health – The Big Picture of Community Investment – 7.0 hours approved Baptist Health Paducah – 8th Annual Addiction & Compulsive Behavior Symposium – 7.0 hours approved Our Lady of Peace – The Seven Challenges, LLC – 18 hours approved Cumberland River Behavioral Health 0 Sexual Harassment – 6.0 hours approved Ms. Hascal seconded the motion. Motion carried unanimously.

Travel

Mr. Cesario made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Godlaski seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting - November 7, 2014 @ 10:00 a.m. Committees meet at 9:30 a.m.

Mr. Cesario made a motion to adjourn. Ms. Hascal seconded. Motion carried unanimously.

Kentucky Board of Certification of Alcohol and Drug Counselors Todd Trumbore, Vice Chair

Minutes prepared by Vickie Logan, Board Administrator